

County of Sonoma COMMISSION ON AIDS

625 Fifth Street
Santa Rosa CA 95404
phone (707) 565-6508
fax (707) 565-6510

Agenda and Meeting Notes

DATE: February 8, 2012

TIME: 5:45 - 7:00 PM (estimated)

LOCATION: 625 Fifth St., City View Rooms, Santa Rosa

- I. Call to Order**
- II. Memorial Moment**

There will be an extended Memorial Moment recognizing Commissioners and Commission Volunteers who have passed during this epidemic.
- III. Public Comment**

The Commission will hear comments from the public.
- IV. Calendar of Events**

Members will share information on upcoming events and activities in the HIV community.
- V. Announcements/Funding announcements/Recommendations**

Members will share information on funding opportunities of interest to the HIV community.
- VI. Review and Approval of Minutes**

Members will discuss, review, and make changes, if needed to the October 12, 2011 minutes.

 - a. Action item:** Approval of minutes for October 12, 2011.
- VII. Standing Item: COA membership development**
 - a. Update on Outreach Efforts**

Members will report outreach efforts for member recruitment.
- VIII. Update on Department of Health Services (DHS) Social Media Policy**

Members will hear DHS's update on Social Media Policy and a COA Facebook presence.
- IX. Impacts of Governor's Proposed Budget**

Members will discuss impacts to HIV/AIDS services within the governor's proposed budget.
- X. Report on direction from the Board of Supervisors.**
- XI. Report From Other Standing Meetings**
 - a. HIV Service Providers Coalition
 - b. CHOW monthly Meeting
 - c. Case Management meeting

Commissioners will update and report from other meetings attended.
- XII. Election of Officers**
 - a. Action item:** Election of Officers
- XIII. Meeting Schedule for Coming Months**
- XIV. Items for next Regular Meeting Agenda**
- XV. Adjourn**

PLEASE NOTE: All Commission on AIDS and committee meetings are open to the public. Persons wishing to address the Commission are invited to speak during the Public Comment period. Speakers are asked to limit the length of their remarks to three minutes. Written remarks may be faxed to (707) 565-6510 and must be received no later than 11:00 AM of the date of the meeting.

The Commission on AIDS is always looking for interested community members to help us identify client needs, improve HIV services and determine legislative and funding priorities. If interested, please visit our website for meeting dates, times and locations, www.sonoma-county.org/coa and click on Commission on AIDS. Members of the public are welcome. *Materials related to any item on this Agenda including those submitted after distribution of the agenda are available for public inspection at 625 Fifth Street, Santa Rosa, CA during normal business hours or upon request by emailing Theresa.Lombardi@sonoma-county.org.* For information on access for persons with disabilities or to review materials prior to the meeting, please call (707) 565 – 6508.